

**Resolution awarding a Service Agreement between the Board of Commissioners and the Community Shelter Board to implement Franklin County's Emergency Solutions Grant Program**

(Economic Development & Planning Department) (\$188,639)

**WHEREAS**, pursuant to Title I of the Housing and Community Development Acts of 1974 and 1977, as further amended, Franklin County has applied for and received an Emergency Solutions Grant (ESG) for the provision of homelessness prevention services; and

**WHEREAS**, by Resolution 94-12 the Franklin County Board of Commissioners adopted the County's 2012 Annual Action Plan to the Department of Housing and Urban Development acknowledging this community development need, fulfilling all requisite citizen participation requirements related to that plan and approving this allocation within; and

**WHEREAS**, the allocation of ESG funds will provide homeless prevention and shelter services to homeless and at-risk families; and

**WHEREAS**, the Code of Federal Regulations, Section 570.503, requires that a funding agreement be executed by the grant recipient-- Franklin County Commissioners--and the Community Shelter Board prior to the disbursement of ESG funds; now

**NOW THEREFORE, BE IT RESOLVED** by the Board of Commissioners, Franklin County, Ohio

That the attached Funding Agreement and purchase order in the amount of \$188,639.00 between the Board of Commissioners and the Community Shelter Board to implement Franklin County's Emergency Solution Grants Program is hereby approved.

Prepared by Mark Paxson, EDP